

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000068442

FILED
Sep 09, 2004
Secretary of State

Entity Name: AMALGAMATED RESOURCES HOLDINGS INC.

Current Principal Place of Business:

292 SO. CO. RD.,STE.109
PALM BEACH, FL 33480

New Principal Place of Business:

350 SO. CO. RD.,STE.102
PALM BEACH, FL 33480

Current Mailing Address:

292 SOUTH COUNTY ROAD
SUITE 109
PALM BEACH, FL 33480

New Mailing Address:

350 SOUTH COUNTY ROAD
SUITE 102
PALM BEACH, FL 33480

FEI Number: 65-1043620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPADARUTH, AMAL MR.
292 SOUTH COUNTY ROAD,
SUITE 109
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

RAMPADARUTH, AMAL MR.
350 SOUTH COUNTY ROAD,
SUITE 102
PALM BEACH, FL 33480 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RAMPADARUTH AMAL

09/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RAMPADARUTH, AMAL
Address: 292 SO. CO. RD.,STE.109
City-St-Zip: PALM BEACH, FL 33480

Title: PD () Delete
Name: RAMPADARUTH, AMAL
Address: 292 SO. CO. RD.,STE.109
City-St-Zip: PALM BEACH, FL 33480

Title: CFOD () Delete
Name: RAMPADARUTH, JADOOMANEE
Address: 292 SO. CO. RD.,STE.109
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RAMPADARUTH, AMAL
Address: 350 SO. CO. RD.,STE.102
City-St-Zip: PALM BEACH, FL 33480

Title: PD (X) Change () Addition
Name: RAMPADARUTH, AMAL
Address: 350 SO. CO. RD.,STE.102
City-St-Zip: PALM BEACH, FL 33480

Title: CFOD (X) Change () Addition
Name: RAMPADARUTH, JADOOMANEE
Address: 350 SO. CO. RD.,STE.102
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAMPADARUTH AMAL

CEO

09/09/2004

Electronic Signature of Signing Officer or Director

Date